

**Commissioners**  
Albi P.S. Mateo, Chair  
Rey Gaulty, Vice Chair  
Rodney Funakoshi  
C. Mike Kido  
Kerry M. Komatsubara  
John R. Monis  
Tito Montes  
Nathan T. Okubo  
Arthur Y. Park

**2011 COUNCIL REAPPORTIONMENT COMMISSION**  
**C i t y & C o u n t y o f H o n o l u l u**  
**c / o O f f i c e o f t h e C i t y C l e r k**  
**5 3 0 S . K i n g S t , R m . 1 0 0**  
**Honolulu, Hawaii 96813 Ph: (808) 768-3119 Fax: (808) 768-3835**

Minutes of the City and County of Honolulu  
2011 COUNCIL REAPPORTIONMENT COMMISSION

Wednesday, September 13, 2011  
4:00 p.m.  
Council Committee Meeting Room  
2<sup>nd</sup> Floor, Honolulu Hale

I. CALL TO ORDER

The meeting of the 2011 Council Reapportionment Commission was called to order by Chair Albi Mateo at 4:02 p.m.

STAFF PRESENT

Bernice Mau, City Clerk	Dawn Spurlin, Deputy Corporation Counsel
Glen Takahashi, Elections Administrator	Diane Kawauchi, Deputy Corporation Counsel
Chadd Kadota, Assistant Administrator	Krishna Jayaram, Deputy Corporation Counsel
Ciress Cuevo, Elections Specialist	
Nalie Felix, Senior Elections Clerk	
Elaine Hiromasa, Secretary to City Clerk	

II. ROLL CALL/QUORUM

Commissioners present: Mateo, Gaulty, Funakoshi, Kido, Komatsubara, Monis, Okubo, Park - 8

Commissioners absent: Montes - 1

III. ADOPTION OF MINUTES OF SEPTEMBER 7, 2011 MEETING

Commissioner Funakoshi moved for the minutes to be approved and Commissioner Kido seconded. The motion passed unanimously.

#### IV. UNFINISHED BUSINESS

1. Discussion/Establishment of Permitted Interaction Group (PIG)
2. Discussion and Approval on a Proposed Approach/Approaches in Preparing Redistricting Maps.

Chair Mateo announced that she would take up Items No. 1 and 2 together. There were no objections.

After discussion on the proposed approaches, Vice Chair Gaulty moved that the Modified Existing Plan be considered by the Commission as one of the plans to be presented at the public hearings. Commissioner Park seconded and the motion passed unanimously.

Commissioner Park moved to eliminate the Kaena Point Plan for consideration. Commissioner Monis seconded and the motion passed. Commissioners voting in support of the motion: Mateo, Gaulty, Kido, Komatsubara, Monis, Okubo, Park; in opposition: Funakoshi.

Commissioner Funakoshi moved to include the Dual Point Plan as a second option to present at the public hearings. Commissioner Park seconded and the motion failed. Commissioners voting in support of the motion: Mateo, Funakoshi, Park; in opposition: Gaulty, Kido, Komatsubara, Okubo, Monis.

Vice Chair Gaulty moved to defer taking action on the establishment of a PIG. Commissioner Park seconded and the motion passed unanimously.

#### V. DISCUSSION AND ACTION, IF APPROPRIATE, ON DRAFT REDRICTING PLAN(S) FOR PRESENTATION AT PUBLIC HEARING(S)

Vice Chair Gaulty moved to commence with public hearings on the week of October 3 with post hearing discussion in the week of October 17 or 24. Commissioner Park seconded and the motion passed unanimously.

#### VI. SCHEDULING OF FUTURE MEETING(S)/HEARINGS AND DISCUSSION ON AGENDA ITEMS

Vice Chair Gaulty moved to cancel the October 5, 2011 meeting. Commissioner Park seconded and the motion passed unanimously.

It was moved by Vice Chair Gaulty and seconded by Commissioner Park that a future meeting be held on October 26, 2011. The motion passed unanimously.

## VII. ADJOURNMENT

It was moved by Vice Chair Gaulty to adjourn the meeting and seconded by Commissioner Park. There being no objections, the meeting was adjourned at 4:47 p.m.

DATE APPROVED: November 10, 2011